



COUNTY BOARD AGENDA

1st Meeting, 170th Year of the Waukesha County Board of Supervisors

Tuesday, April 28, 2015 - 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

SCHEDULED ITEM

7:10 p.m. – Ordinance 170-O-019: Authorizing The Sale Of \$10,000,000 General Obligation Promissory Notes, Series 2015A – TO FINANCE 4/28/2015

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 170-O-001: Amend The Text Of The Town Of Delafield Zoning Code To Create Section 17.05 5. AR To Create A Commercial Planned Unit Development Conditional Use Option (ZT-1804)

Ordinance 170-O-002: Amend The Text Of The Town Of Mukwonago Zoning Code By Repealing And Recreating Subsection 82-21(d)(4) Of The Town's Conditional Use Section For Animal Hospitals And Commercial Kennels To Provide For A Special Exception Process For Such Uses (ZT-1803)

Ordinance 170-O-003: Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc To Modify Conditions Of Enrolled Ordinance 164-105 For Certain Lands Located In Part Of The NW ¼ Of Section 35, T8N, R17E, Town Of Oconomowoc, (CZ-1696A)

Ordinance 170-O-004: Amend The Text Of The Town Of Waukesha Zoning Code To Repeal And Recreate Sections Relative To Conservancy District Use And Offset Requirements, Outbuilding Regulations And In-Law Unit Provisions (ZT-1805)

Ordinance 170-O-005: Year 2015 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (1A – Terry And Jill Van Lare Living Trust, Section 26, T8N, R17E, Town Of Oconomowoc)

Ordinance 170-O-006: Year 2015 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (2 – Waukesha County Department Of Parks And Land Use – 2010 Environmental Corridor Inventory Mapping)

Ordinance 170-O-007: Accept Donation Of Croxice® Hockey Boards At Nagawaukee Ice Arena

Public Works Committee

Ordinance 170-O-008: Approve New Parking Regulation For County Trunk Highway E In The Town Of Eagle

Ordinance 170-O-020: Approve Stein's Aircraft Services LLC As An Aircraft Fuels And Oil Aeronautical Service Provider At Waukesha County Airport And Approve Amendment To Hangar Lease Agreement

Executive Committee

Ordinance 170-O-009: Amend The Waukesha County Code Of Ordinances By Repealing And Recreating Sections 14-452 And 14-454 Regarding Dangerous Animals

Ordinance 170-O-010: Repeal And Recreate Chapter 9 Section 102 Of The Waukesha County Code Of Ordinances Regarding The Airport To Define Fixed Base Operator

Ordinance 170-O-011: Modify Waukesha County Federated Library System 2015 Budget To Accept And Appropriate Grant Funding To Purchase Hearing Loop Systems For The Meeting Rooms Of Federated Library System Member Libraries

Appointment 170-A-001: Duane Paulson to the Health & Human Services Board

Appointment 170-A-002: Lori Cronin to the Health & Human Services Board

Appointment 170-A-003: William Zaborowski to the Health & Human Services Board

Appointment 170-A-004: Mike O'Brien to the Health & Human Services Board

Appointment 170-A-005: Karl Nilson to the Wisconsin River Rail Transit Commission

Judiciary & Law Enforcement Committee

Ordinance 170-O-012: Amend Sheriff's Department 2015 Budget For Expenditure Of Donated Funds

Ordinance 170-O-013: Accept Two Donated Trunk Vaults For The Canine Unit

Ordinance 170-O-014: Modify Budget To Appropriate Funds To Restore The 2015 Jail Equipment Replacement Plan

Ordinance 170-O-015: Amend The Sheriff's Department 2015 Budget For The Expenditure Of National Drug Control Policy Cooperative Agreement Funds For The Development And Broadcast Of Public Service Announcements

Ordinance 170-O-016: Amend The 2015 Sheriff's Department Budget And Approve The Expenditure Of Seized Funds For The Purchase Of Tasers And Technology- April 2015

Health & Human Services Committee

Ordinance 170-O-017: Accept State Of Wisconsin Department Of Justice Juvenile Accountability Block Grant And Modify Waukesha County Department Of Health And Human Services' 2015 Budget To Authorize Grant Expenditures

Finance Committee

Ordinance 170-O-018: Reauthorization Of Self-Insurance

MOTION: To accept the 2014 Annual Report of the Treasurer's Office

ADJOURN MEETING

MOTION: To adjourn to Tuesday, May 26, 2015 at 7:00 p.m. or at the call of the County Board Chair.